



## CITY OF LODI

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA - REGULAR MEETING

Date: October 4, 2000

Time: 7:00 p.m.

For information regarding this Agenda please contact:

**Susan J. Blackston**

**City Clerk**

**Telephone: (209) 333-6702**

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

- A. Roll call**
- B. Invocation** – Natalie Reyes, representative of the Baha'i
- C. Pledge of Allegiance**
- D. Presentations**
  - D-1 Awards
    - a) Presentation of Community Improvement Award
  - D-2 Proclamations
    - a) Voter Registration Week
    - b) Domestic Violence Awareness Month
    - c) National Breast Cancer Awareness Month
  - D-3 Presentations
    - a) Presentation to Recreation Supervisor Lisa Rudloff for her participation in the 2000 Summer Olympics in Sydney, Australia
    - b) Update on the activities of the Lodi Arts Commission
- E. Consent Calendar (Reading; comments by the public; action)**
  - E-1 Claims - \$3,424,099.11
  - E-2 Minutes
    - a) September 5, 2000 (Shirtsleeve Session)
    - b) September 6, 2000 (Regular Meeting)
    - c) September 12, 2000 (Shirtsleeve Session)
    - d) September 12, 2000 (Special Meeting)
    - e) September 19, 2000 (Shirtsleeve Session)
  - Res. E-3 Adopt resolution approving the Annual Investment Policy and Internal Control Guidelines
  - Res. E-4 Authorize retention of Delta Microfilm to film City of Lodi Disbursement Claims and approve destruction of records once filming is complete (\$7,000)
  - Res. E-5 Approve final map and improvement agreement for Richards Ranch, Tract No. 2636, and Thayer Ranch, Tract No. 2850; appropriate funds for applicable fee credits and reimbursements for the cost of street frontage improvements; and amend Traffic Resolution to approve two-way stop controls on Schaffer Drive at Bluejay Way, and on Melby Drive at Culbertson Drive
  - Res. E-6 Adopt Resolution approving Program Supplement No. 040-M to State Agreement No. 10-5154 and authorizing the Public Works Director to sign the Supplement for the Kettleman Lane (Highway 12) and Crescent Avenue Traffic Signal/Median Project
  - Res. E-7 Adopt Resolution authorizing the Public Works Director to accept and sign the master agreement entitled, "Administering Agency-State Agreement for Federal Aid Projects" for all Program Supplements to Administering Agency-State Agreement No. 10-5154, updated June 4, 1997, procedures for Federal aid funding of City of Lodi transportation projects

- E-8 Authorize City Manager to execute a professional services agreement with West Yost & Associates for engineering services to assess component failure modes and effects analysis for the White Slough Water Pollution Control Facility; and appropriate \$25,600 for the project
- Pulled** E-9 Authorize City Manager to execute a professional services agreement with West Yost & Associates for engineering services to perform pilot testing to determine the feasibility of percolation treatment/disposal of effluent; and appropriate \$113,500 for the project
- Res. E-10 Extend Exclusive Right to Negotiate Agreement with ProStyle Sports
- Pulled** E-11 Accept Downtown Lodi Business Partnership (DLBP) 2001 Annual Report and Budget
- E-12 Creation of Swimming Pool Task Force
- Res. E-13 Award contract to Steiny and Company for Installation of Streetlights on Avena and Orange Avenues and Cardinal, Park and York Streets (\$92,447.80)

#### F. Public Hearings

- Ord. F-1 Public Hearing to consider Adult Oriented Business Regulatory Ordinance  
(Introduce)

#### G. Communications

- G-1 Claims filed against the City of Lodi  
a) Carol Tewksbury, date of loss 7/7/00
- G-2 Alcoholic Beverage Control License Applications  
a) California Wine Education Foundation, Discover Lodi Wine and Visitors' Center, 2545 W. Turner Road, Lodi, On-Sale Beer and Wine, Original License
- G-3 Reports: Boards/Commissions/Task Forces/Committees – None
- G-4 Appointments  
a) Appointments to various boards and commissions
- G-5 Miscellaneous – None

#### H. Regular Calendar

- H-1 Presentation of proposed Lodi Area Veterans Plaza
- Res. H-2 Senior Citizens Vehicle Entrance Fee discount for Lodi Lake
- Res. H-3 Approve addition of one Community Improvement Officer I/II and funding for associated office and ancillary equipment (\$56,908)

#### I. Ordinances

- Ord. I-1 Ordinance No. 1695 "An Ordinance Of The Lodi City Council Amending The Official District Map Of The City Of Lodi And Thereby Rezoning 333 S. Lower Sacramento Road (APN 027-040-04) From C-S, Commercial Shopping And R-1, Single-Family Residential To PD, Planned Development"  
(Adopt)

#### J. Comments by the public on non-agenda items

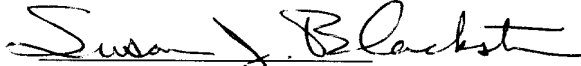
THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

- K.      **Comments by the City Council Members on non-agenda items**
- L.      **Closed Session – None**
- M.      **Return to Open Session / Disclosure of Action – None**
- N.      **Adjournment**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

  
Susan J. Blackston  
City Clerk